



## **DENALI COMMISSION**

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### **RESOLUTION NO. 02 - 04 A RESOLUTION REGARDING THE TYEE-SWAN LAKE INTERTIE**

**WHEREAS**, The Denali Commission Act of 1998, as amended (Division C, Title III, PL 105-277) allows the Denali Commission to promote rural development, provide power generation and transmission facilities, modern communication systems, bulk fuel storage tanks, water and sewer systems and other infrastructure needs, and

**WHEREAS**, Resolution No. 00 – 06 provided up to \$5 million for the Tyee-Swan Lake Intertie subject to project proponent meeting specified conditions within 24 months of the date of the Resolution, and

**WHEREAS**, progress has been made on the conditions specified in Resolution No. 00 – 06, and

**WHEREAS**, there is demonstrated need and continued local and regional support for the project; and

**WHEREAS**, Section 601 of Public Law 106-511 authorizes up to \$386 million for construction of the Southeast Regional Intertie of which the Tyee-Swan Lake Intertie is a component, and

**WHEREAS**, the U.S. Forest Services has issued a Special Use Permit for construction of the project; and

**WHEREAS**, the Denali Commission wishes to maintain its previously indicated support for the project:

**NOW THEREFORE BE IT RESOLVED**, that Resolution No. 00 –06 is amended by this Resolution such that a total of \$5 Million in FY 2000 funding shall continue to be reserved for the Tyee-Swan Lake Intertie for a period of 24 months from the date of this Resolution. No portion of this funding will be provided for this project until such time as the project proponent has in place a viable funding plan to cover the full cost of the project. Funding may be released for an early phase of this project if:

1. A viable funding plan to cover the full cost of the project has been developed;
2. All other committed project funders indicate a commitment to proceed with project funding on a phased basis;
3. Project proponent and/or other local supporters of the project are in position to obligate up to \$10 million to the project above and beyond any expenses incurred to date if necessary to complete the project, and

4. All necessary permits have been obtained, necessary contracts are in place, and project manager has, or is prepared to issue a start work order for a phase of the project.

If conditions for release of Commission funds have not been met within the specified 24-month time frame, the funding offer may be withdrawn.

## CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23<sup>rd</sup> day of January, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and that said Resolution has not been rescinded or amended in any way.

DATED this 23 day of January, 2002

SIGNED:

  
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Jeff Staser,  
Federal Co-Chair

  
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Fran Ulmer,  
State Co-Chair